

# City of Bedford – Minutes

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Redevelopment Commission Meeting

October 12, 2023

StoneGate Arts & Education Center

931 15<sup>th</sup> Street, Bedford

4:00 PM

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## ***Call to Order: Judy Carlisle***

*The Redevelopment Commission of the City of Bedford, Indiana met for a Regular Meeting on October 12<sup>th</sup>, 2023, at 4:00 PM at StoneGate Arts & Education Center. Judy Carlisle Presided and called the meeting to order.*

## ***Roll Call: Judy Carlisle***

### **Members Present**

**Mayor Samuel J. Craig**

**Judy Carlisle**

**Shea Hooten**

**Ryan Griffith**

**Craig Turpen**

### **Members Absent**

**Penny May**

***Non-Voting School Board Member:*** Tracy Bailey was absent.

## **Reading of Minutes- September 11, 2023, Regular Meeting**

- Craig Turpen made the motion to approve,
- Ryan Griffith seconded the motion,
- ***All votes were in favor, No One opposed, Approved.***

### **1. Request Approval and Acceptance of Lochmueller Group Invoice No. 313120-Project No. #214-\$79,293.13- Bedford Spider Creek PS & Storage- Misty Adams**

- Mayor Craig requested the board approve the monthly invoice.
- Shea Hooten made the motion to approve invoice for payment,
- Craig Turpen seconded the motion,

➤ ***All votes were in favor, No One opposed, Approved.***

**2. Request Approval And Acceptance of Midwestern Engineers Inc. – Fox Construction Inc Contract Pay Application Request No. 9-\$2,000-New Police Station -Mayor Sam Craig, Chief Terry Moore**

- Chief Moore reported that this invoice is for two items left from the punch list.
- This leaves two items left on the punch list to be completed.

➤ Ryan Griffith made the motion to approve invoice for payment,

➤ Shea Hooten seconded the motion,

➤ ***All votes were in favor, No One opposed, Approved.***

**3. Request Approval And Acceptance of Payment For Midwestern Engineers Inc. – Invoice No. 202205600-08-\$5,500-Construction Engineering New Police Station -Mayor Sam Craig, Chief Terry Moore**

- Chief Moore reported that this is the last invoice for Midwestern Engineers.

➤ Ryan Griffith made the motion to approve invoice for payment,

➤ Craig Turpen seconded the motion,

***All votes were in favor, No One opposed, Approved***

**4. Request Approval And Acceptance of Payment for Hoosier PC Invoices-New Police Station- Chief Terry Moore**

**1. Invoice No.5623-Labor -Cameras/HICOM-\$70**

**2. Invoice No. 5632-Labor-Diagram Drawing-\$105**

**3. Invoice No. 5648-Labor-Mounting Monitors; Pulled New Fiber/HDMI Cable for Dispatch; Updates Switch Configs for ECS; Ran Ethernet Cables for Office Desks; Collected Specs and Researched Products For Setup of New Dispatch Area Parts- Monitor Free Standing Mount;Cat5e Patch Cable; Mono Cat5e Patch Cable; Transceiver Module/FS Switches; Fiber Patch Cable;24” Asus Monitors; Brother Printer; Cover Wall Cable Hider; Monitor Cable-\$6,358.13**

- Chief Moore stated that after the open house at the new station, HPC started sitting up dispatch. The invoices are for that process.

➤ Shea Hooten made the motion to approve invoices for payment,

➤ Ryan Griffith seconded the motion,

➤ ***All votes were in favor, No One opposed, Approved.***

**5. Request Approval And Acceptance of Payment for HICOM Inc. Invoice No. 26397-\$37,976.13-New Police Station- Chief Terry Moore**

- Remainder Amount for Surveillance Camera Hardware/Software.
- Labor Charges to run wire, install surveillance cameras, interrogation cameras, installation of monitors and provide training to Tech RM; Tech DM; Tech RC; Tech TH; shipping charges; wall mount (pulled for contingency allowance).

➤ Craig Turpen made the motion to approve invoices for payment,

➤ Shea Hooten seconded the motion,

➤ ***All votes were in favor, No One opposed, Approved.***

**6. Request Approval And Acceptance of Payment for Old National Wealth Management Invoice No 5015342-\$1,500-Lease Rental 2017 Sinking Fund- Current Annual Fees to 8/31/2023-StoneGate Arts & Education Center- Billie Tumey.**

- This invoice is for the final fees for management of the StoneGate Lease Rental bond that was paid off on September 30<sup>th</sup>.
- There is still some final paperwork to be completed for the bond payoff. We are working with Cynthia Ferguson (USDA) to complete the process.

➤ Craig Turpen made the motion to approve the annual payment,

➤ Shea Hooten seconded the motion,

➤ ***All votes were in favor, No One opposed, Approved.***

**7. Discussion**

- Chief Moore reported that there are two items left on the punch list for the new station. The plaque and panel cover in the unfinished room. AT&T is working on the 911 System and the 911 lines and there is an issue with two routers and the VPN security. The estimated move in date is the second week of November. The signage is in but we are waiting until the move for the installation. The public could get confused if they are up prior to the move.

- Mayor Craig stated that once the paperwork is completed for the bond payoff of StoneGate, then RDA who is owner of the building, will proceed with transferring the deed to the City of Bedford. RDA will then be dissolved.
- Judy Carlisle thanked the city for the new police station open house. She stated that she has heard several good comments about the open house and the station.

**Adjourn**

- Craig Turpen made the motion to adjourn,
- Shea Hooten seconded the motion,
- ***All votes were in favor, No One opposed, Meeting Adjourned, Passed***

***The Redevelopment Commission 2023***

- *Samuel J. Craig, Mayor* \_\_\_\_\_
- *Penny May, President* \_\_\_\_\_
- *Judy Carlisle, Vice-President* \_\_\_\_\_
- *Ryan Griffith, Secretary* \_\_\_\_\_
- *Shea Hooten, Member* \_\_\_\_\_
- *Craig Turpen, Member* \_\_\_\_\_

***Attest: Ryan Griffith***  
***Secretary, Redevelopment Commission*** \_\_\_\_\_

